

FAWLEY PARISH COUNCIL

Minutes of the meeting of the Amenities Committee held on Wednesday 9 July 2008 at 7 pm in the Jubilee Hall, Fawley.

p Chairman Cllr Mrs K Lord
p Vice-Chairman Cllr Mrs S Read

p Cllr Mrs M C A Alderman
p Cllr L Dunsdon
p Cllr M H G Fidler
p Cllr A T Glass
Cllr G Smith

Also present: Cllr E JHoltham, Cllr R A Wappet, 2 members of the public.

In attendance:

Mrs P Coombes, Finance Officer.
Mrs S Markides, Clerical Assistant.

- 1. Apologies:** Cllr G Smith
- 2. Declarations of Interest:** Cllrs Dunsdon and Wappet declared a non-prejudicial interest in Item 5 Planning, as they are members of the New Forest Planning Committee. They stated that they would consider the applications on the evidence in front of them.
- 3. Minutes:** It was **RESOLVED** that the minutes of the meetings held on 7 May and 14 May be signed as a true record.

PUBLIC SESSION

A member of the public requested an update on the provision of youth facilities within the parish. It was explained that a new Youth Worker had recently been appointed and that plans are progressing with New Forest District Council and the Prime Co-ordinator. These will include a consultation with the young people as to what exactly they would like to be provided. Contact details were taken so that invitations may be issued once a meeting date has been set.

4. Chairman's remarks.

The Chairman reported on the review of security at Gang Warily, which, with the current closure of the Centre at 8pm on a Friday evening and the arrival of PCSOs on site in the near future was considered to be uneconomical. **RESOLVED:** That the current Friday evening agreement be terminated subject to 30 days notice being given.

It was also reported that the traffic problems outside Blackfield Infant School during school pick up and drop off times continue to cause concern. Points raised included the re-positioning of the pedestrian crossing, the volume of traffic experienced, inconsiderate parking, the condition of the road surface and concern that once the new houses in the area are all occupied congestion will increase further. **RESOLVED:** That the Clerk write to the Highways Department detailing the problems and requesting that an officer attend the next Parish Council meeting in August where members can express their concerns.

5. Planning

a) Parish List 08/92532

Ground Floor Unit 8, Chevron Business Park, Lime Kiln Lane, Holbury, Fawley SO45 2QL Use as Toning Centre (Use class D2).

(5) We are happy to accept the decision reached by the District Council Officers under their delegated powers.

08/92642

Funny Folk, The Drove, Blackfield, Fawley, SO45 1XB

Two-storey side extension; detached garage.

(1) We recommend permission but would accept the decision reached by the District Councils Officer under their delegated powers.

b) New Forest National Park:

93087/08

Hillside, West Common, Langley, Fawley, SO45 1XL. First floor extension.

(1) We recommend permission but would accept the decision reached by the National Park Authority's Officers under their delegated powers.

93154/08

Land of North Lepe Country Park. Temporary use of land for a trial drill.

(5) We are happy to accept the decision reached by the National Park Authority's Officers under their delegated powers.

c) Tree applications

08/0208

Arbre de Chene, Forest Lane, Hardley, Hythe SO45 3NA

T6 Oak Tree – Crown reduce and shape.

SUPPORT subject to the approval of the District Council's arboriculturist.

The Clerk to write to the District Council requesting that more information be provided regarding tree applications as members considered the current provision inadequate.

6. **To receive Monthly Sales Values:** Members discussed the monthly sales figures and the comparisons they provided. **RESOLVED:** That the Finance Officer continues to provide monthly figures but also quarterly budget figures, year to date with comparisons from the previous 3 years. See attached Appendices A&B.
7. **QEII Development Plan: RESOLVED:** The Parish Council confirms that it will build relationships with the partner clubs so that the management approach to the facilities enables the delivery of the Development Plan. It was also agreed to contact Jamie Burton of NFDC for advice on any necessary updates within the plan.
8. **QEII Pavilion:** To discuss removal of existing concrete slab and reverting pavilion site to grass at a cost of £5000. Members were informed that this item was already included within the rebuilding budget of the QEII ground, however removal of the old portable changing rooms needed to be considered. The building is on a concrete slab, in reasonable condition and will be used at the beginning of the football season until the new pavilion is opened. It was the opinion of the Groundsman that this could then be disposed of at a far cheaper option than was offered. **RESOLVED:** To advise that the quote for the works will not be taken up and to proceed in house once the building is surplus to requirements. To investigate further whether the building could be put to good use within the community particularly the on-going youth project.

Correspondence:

a) For response:

i) New Forest National Park: Consultation on Draft Conservation Areas Management Plan: Invitation to comment by 1 August 2008. Noted.

ii) Community First New Forest: Committee Skills Workshop: Lyndhurst Community Centre, Tuesday 23 September 2008 10 am-12.30 pm. Cost £20 members, £25 non-members. Suggestion was made that the Youth Worker be asked to attend if at all possible. To be funded from the Youth Worker Grant.

iii) Community First New Forest: Lone Working and Risk Assessment: Lyndhurst Community Centre, 23 October 2008 10 am – 4.30 pm. Cost £55 to include cold buffet lunch and refreshments. Suggestion that the Youth Worker would find this course useful and be asked to attend. To be funded from the Youth Worker Grant.

iv) Wildlife Trusts and the Co-Operative: Hampshire Fighting Climate Change: Petersfield, Hampshire. 20 July 2008 10 am – 4.30 pm. Free. Noted.

v) NALC: “Place Matters” Conference: Thursday & Friday 20-21 Nov 2008. Noted.

b) For information:

i) NHS: Application for inclusion in the Pharmaceutical List of Hampshire Primary Trust Care by Tesco Stores Ltd in Respect of Premises at Tesco Superstore, Sizer Way, Dibden; The application has now been withdrawn. Noted.

ii) NFDC: Appeal by Linden Homes Southern Limited: Land of 28 & 30 Long Copse, Holbury, Fawley, SO45 2LD. The appeal has been withdrawn. Noted.

Available upon request: HCC: Approved Trader Directory, HCC: Safe & Sound, SEERA: Update on the South East Plan No 13, Health & Safety News, HALC: Bulletin 226, Countryside Voice, Community Action Hampshire: Village Hall News, Action News Update, The Standards Board for England: Bulletin 39, Hampshire Biodiversity Partnership: Biodiversity Duty for Local Authorities, Gridline, Summer 08.

Members requested that in future the publications of the SEERA Update on the South East Plan, The Standards Board for England and Action News Update be circulated to them upon receipt.

Date of next meeting 3 September 2008

The meeting closed at 8.08 pm.

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